

363a

Please complete in typescript,
or in bold black capitals.

Annual Return**Company Number**

106848

Company Name in full

AE Goetze Automotive Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1997

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

07 06 1998

Registered Office (See note 3)Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ST JOHN'S WORKS

NEVILLE ROAD

BRADFORD

WEST YORKSHIRE

BD4 8TU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2852

If the code number cannot be determined,
give a brief description of principal activity.



A27 *AWYVAVJ0* 496
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ST JOHN'S WORKS

NEVILLE ROAD

BRADFORD

WEST YORKSHIRE

Postcode

BD4 8TU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ST JOHN'S WORKS

NEVILLE ROAD

BRADFORD

WEST YORKSHIRE

Postcode

BD4 8TU

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

JENNIFER MARY

Surname

HOGG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

97A ALAN ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

WITHINGTON

MANCHESTER

Postcode

M20 4SE

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 12	Month 10 Year 1945
	Forename(s)	ALAN			
	Surname	BECKWITH			
	Previous forename(s)				
	Previous surname(s)				
Address	4 ASHMEADOWS, PICKTREE VILLAGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RICKLETON				
	Post town	WASHINGTON			
	County / Region		Postcode	NE38 9HN	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	BUSINESS DIRECTOR - RINGS				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 13	Month 11 Year 1938
	Forename(s)	DAVID GORDON			
	Surname	CARRUTHERS			
	Previous forename(s)				
	Previous surname(s)				
Address	EXETER BANK, CHAPEL LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HOLCOMBE BROOK				
	Post town	BURY			
	County / Region	LANCASHIRE	Postcode	BL8 4NB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			24	11	1949
	Forename(s)	NIGEL BARRINGTON			
	Surname	CASSON			
	Previous forename(s)				
	Previous surname				
Address	THE WHITE HOUSE, 27 BARNSLEY ROAD				
	CAWTHORNE				
	Post town	NR, BARNSLEY			
	County / Region	SOUTH YORKSHIRE	Postcode	S75 4HW	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			03	09	1945
	Forename(s)	RICHARD PETER			
	Surname	HOLDEN			
	Previous forename(s)				
	Previous surname				
Address	WOOD VIEW, 41 GILL BANK ROAD				
	MIDDLETON				
	Post town	ILKLEY			
	County / Region	WEST YORKSHIRE	Postcode	LS29 0AV	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	HUMAN RESOURCE DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	11	1938
Forename(s)	ALISTER CALLUM					
Surname	MCWILLIAM					
Previous forename(s)	ALISTAIR CALLUM					
Previous surname	MCWILLIAM					
Address	'WOODSIDE', 16 ALDER LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BALSALL COMMON				
	County / Region	COVENTRY	Postcode	CV7 7DZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	09	1948
Forename(s)	BRIAN MACDONALD					
Surname	MONCUR					
Previous forename(s)						
Previous surname						
Address	PINWOOD LODGE, 71 CORNWALL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE				
	County / Region	NORTH YORKSHIRE	Postcode	HG1 2NB		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 03 Year 1955
	Forename(s)	ARTHUR			
	Surname	PAGE			
	Previous forename(s)				
	Previous surname				
Address	11 ABBEY MILL GARDENS, CRAGGSIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KNARESBOROUGH			
	County / Region	NORTH YORKSHIRE	Postcode	NG5 8ER	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 10 Year 1948
	Forename(s)	KEVIN PATRICK			
	Surname	THOMAS			
	Previous forename(s)				
	Previous surname				
Address	35 AVENUE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STAINES			
	County / Region	MIDDLESEX	Postcode	TW18 3AW	
	Country				
Nationality	BRITISH				
Business occupation	MANAGER				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 25	Month 06 Year 1951
	Forename(s)	THOMAS ALLAN			
	Surname	WELSH			
	Previous forename(s)				
	Previous surname				
Address	CAPPS MEADOW, CAPPS LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHARTRIDGE			
	County / Region	BUCKINGHAMSHIRE	Postcode	HP5 2TX	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	DEVA ENGINEERED BEARINGS INC				
	GLACIER VANDERVELL INC				

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number

106848

Company Name

AE Goetze Automotive Limited

Directors Name

CARRUTHERS DAVID GORDON

Directors only.

Other directorships

AE CLEVITE INC

AE CLEVITE OF CANADA INC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

AE GOETZE INC

AE GOETZE INC - LA GRANGE

FLEXITALLIC GMBH DICHTUNGSFABRIK

RUBICON GROUP PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

YORKSHIRE BUILDING SOCIETY

Other relevant directorships

Company Number 106848

Company Name AE Goetze Automotive Limited

Directors Name MCWILLIAM ALISTER CALLUM

Directors only.

Other directorships

AE GOETZE INC

AE GOETZE INC - LA GRANGE

DONGSUH INDUSTRIAL COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
50P ORDINARY	500,000	£ 250,000.00
Totals	500,000	£ 250,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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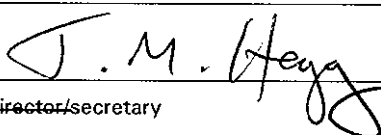
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


a director/secretary

Date

4-6-97

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA	
Tel 0161 872 0155	
DX number	DX exchange

0161 872 0155



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

106848

Company Name in full

AE Goetze Automotive Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AE PLC CAWSTON HOUSE, CAWSTON, RUGBY, WARWICKSHIRE, CV22 7SB	50P ORDINARY 497,200			
LEEDS PISTON RING & ENGINEERING COMPANY LIMITED CAWSTON HOUSE, CAWSTON, RUGBY, WARWICKSHIRE, CV22 7SB	50P ORDINARY 2,800			